



**SPECIAL/REGULAR STUDY SESSION  
WEDNESDAY, JUNE 19, 2013  
LOCATION: BAINBRIDGE ISLAND CITY HALL  
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WASHINGTON**

**STUDY SESSION REPORT**

**1. CALL TO ORDER / EXECUTIVE SESSION**

**6:30 PM** Property Acquisition (RCW 42.30.110(1)(b))

**2. ROLL CALL**

**7:00 PM** Mayor: Steven Bonkowski  
Councilmembers: Anne Blair Debbi Lester  
Sarah Blossom (*absent*) Bob Scales  
Kirsten Hytopoulos David Ward

**3. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE**

**7:01 PM**

**4. PRESENTATION**

**7:03 PM**

**Subject:** Resolution No. 2013-12, Comprehensive Emergency Management Plan Update, AB 13-080 Executive.

**Discussion Leader:** Phyllis Mann, Department of Emergency Management

**Action:** *Forwarded to June 26, 2013 consent agenda.*

**5. STAFF INTENSIVE**

**7:10 PM**

**A. Subject:** RFQ for Waterfront Park/City Dock Design Services. **7:10 PM**

**Discussion Leader:** Planning

**Action:** *Two minor modifications requested.*

**B. Subject:** Sediment and Targeted Storm Event Monitoring, AB 13-081. **7:16 PM**

**Discussion Leader:** Public Works

**Action:** *Council requested additional information; contract forwarded to next City Council meeting for further consideration.*

**6. COUNCIL DISCUSSION**

**8:04 PM**

**A. Subject:** Water Utility. **8:04 PM**

**Discussion Leader:** Mayor Bonkowski

**Action:** *Discussed proposed motions from June 5, 2013 City Council meeting.*

**B. Subject:** 2014 Budget. **9:44 PM**

**Discussion Leader:** Council

**Action:** *Scheduled retreat on June 30 from 9:00 am to 12:30 pm to discuss budget.*

**C. Subject:** Committee and Commission Appointment Process. **10:06 PM**

**Discussion Leader:** Council

**Action:** *Consensus to accept applications up to the time interviews are scheduled; to review recommendations in executive session, and to have all Council members participate in interview process for Planning Commissioners.*

**\*\* Public comment at study sessions is encouraged. Times listed on this agenda are approximate\*\***



Americans with Disabilities Act (ADA) accommodations provided upon request. Those requiring special accommodations, please contact the City Clerk at 206-842-2545 ([cityclerk@bainbridgewa.gov](mailto:cityclerk@bainbridgewa.gov)) by noon on the day preceding the Meeting.

**7. COMMITTEE REPORTS**

**10:33 PM**

**8. REVIEW UPCOMING COUNCIL MEETING AGENDAS**

**10:37 PM**

**9. FOR THE GOOD OF THE ORDER**

**10. ADJOURNMENT**

**10:58 PM**

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